

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

ADMINISTRATION OFFICE
CENTER AVENUE, BELFORD, NJ 07718
AGENDA FOR REGULAR MEETING

JUNE 16, 2014 8:00 p.m.

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MEETING CALLED TO ORDER

AT P.M. BY CHAIRPERSON BOUW

PLEDGE OF ALLEGIANCE

MEETING STATEMENT

ROLL CALL

MR. OSTRANDER ✓
MR. ROGERS ✓
MRS. SMITH ✓
MR. STOKES ✓
MR. WREDE ✓
MR. ZAPCIC absent
MRS. BOUW ✓

2013 AUDIT

①

PRESENTATION: WILLIAM A. MEYLER, C.P.A.

2013 ATLANTIC HIGHLANDS/
HIGHLANDS COST ANALYSIS

②

PRESENTATION: WILLIAM A. MEYLER, C.P.A.

PUBLIC HEARING

③

AMENDMENTS OF SCHEDULE OF SEWER
CHARGES 40:14 A-8 RATES AND SERVICES CHARGES

INTRODUCTION

AFFIDAVITS OF PUBLICATION ASBURY PARK
PRESS 5/27/14 AND TWO RIVER TIMES 5/30/14

TESTIMONY

CALCULATION OF FEES

AMENDMENTS OF
SERVICE CHARGES

④

RES 51/14 APPROVING AMENDMENT TO SEWER
CHARGES CONNECTION FEE.

M_____S_____

MO___CR___JS___TS___EW___AZ___CB___

MINUTES OF REGULAR MEETING

⑤

MAY 19, 2014

M_____S_____

MO___CR___JS___TS___EW___AZ___CB___

CONSENT AGENDA

⑥

RESOLUTIONS 52/14 THRU 55/14

M_____S_____

MO___CR___JS___TS___EW___AZ___CB___

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TREASURER'S REPORT

OPERATING BILLS

(7)

RES. 52/14 APPROVING PAYMENT OF
OPERATING BILLS IN AMOUNT OF \$569,180.65

M_____S_____

MO__CR__JS__TS__EW__AZ__CB__

CONSTRUCTION FUND

(8)

RES. 53/14 APPROVING PAYMENT OF
CONSTRUCTION FUND BILLS OF \$42,642.84

M_____S_____

MO__CR__JS__TS__EW__AZ__CB__

REVENUE FUND REQ. 6/2014

(9)

RES. 54/14 APPROVING REVENUE FUND
REQ. 6/2014 IN THE AMOUNT OF \$794,180.65

M_____S_____

MO__CR__JS__TS__EW__AZ__CB__

GENERAL FUND

(10)

RES. 55/14 APPROVING TRANSFER FROM THE
THE GENERAL FUND TO THE CONSTRUCTION
ACCOUNT IN THE AMOUNT OF \$42,642.84

M_____S_____

MO__CR__JS__TS__EW__AZ__CB__

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ENGINEER'S STATUS REPORT:

(11)

HURRICANE SANDY SUPPORT SERVICES

MCC/GENERATOR/CO-GEN EVALUATION STUDY

MAIN STREET REPAIR/REPLACEMENT
EVALUATION REPORT

PUMP STATION EMERGENCY
FACILITIES EVALUATION

PUMP STATION SUSCEPTIBILITY TO
FLOODING EVALUATION

EMORY DRIVE PUMP STATION FORCE MAIN

EMORY DRIVE PUMP STATION IMPROVEMENTS

NJEIT FUNDED PROJECTS

CONTROL BUILDING FLOOR SLAB REPAIR

2014 ANNUAL CONTRACT FOR SANITARY SEWER SYSTEM AND
SERVICE LATERAL REPAIRS

2014 ANNUAL CONTRACT FOR SANITARY SEWER CLEANING
AND TV INSPECTION

ENGINEER'S SUB-DIVISION REPORT:

PRELIMINARY & FINAL
APPLICATIONS

(12)

RES 56/14 APPROVING THE PRELIMINARY AND FINAL
APPLICATIONS FOR SUBDIVISION # 418, ATLANTIC PIER CO.,
INC., 25 FIRST AVE, ATLANTIC HIGHLANDS, NJ 07716

PRELIMINARY & FINAL
APPLICATIONS

(13)

RES 57/14 APPROVING THE PRELIMINARY AND FINAL
APPLICATIONS FOR SUBDIVISION # 426, PETER ALLEGRA,
767 MAIN, LLC, 767 MAIN ST, BELFORD, NJ 07718

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EXECUTIVE DIRECTOR'S REPORT:

MONTHLY STATUS REPORT	(14)	JUNE 9, 2014
PUMP STATION ALARM SYSTEM UPGRADE	(15)	RES 58/14 AUTHORIZING MOREHOUSE ENGINEERING INC. TO PERFORM EXTRAORDINARY AND UNSPECIFIABLE SERVICES.
HIRING RESOLUTION	(16)	RES 59/14 AUTHORIZING THE HIRING OF JAYSON HASBROUCK AS A PROBATIONARY EMPLOYEE
AUCTION OF SURPLUS EQUIPMENT	(17)	RES 60/14 AUTHORIZING THE AUCTION SALE OF A SURPLUS VEHICLE TO _____ FOR \$ _____
CONSTRUCTION FUND ANALYSIS	(18)	ANALYSIS OF FUNDS AVAILABLE AND THREE (3) YEAR PROJECTIONS.
BUDGET ANALYSIS	(19)	OPERATING BUDGET ANALYSIS THRU APRIL 30, 2014
<u>STAFF ENGINEER'S REPORT</u>	(20)	JUNE 4, 2014
<u>MAINTENANCE DEPT</u>	(21)	MAY 2014 PROJECT REPORT WORK ORDERS
<u>PUBLIC COMMENTS</u>		
<u>EXECUTIVE SESSION</u>	(22)	

EXECUTIVE MINUTES 5/19/14

ADJOURNMENT:

AT _____ P.M.